

General information about company

Scrip code	507794
Name of the entity	Khaitan Chemicals & Fertilizers limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Shailesh Khaitan	AFVVK1053M	00041247	Executive Director	Chairperson	MD	01-04-2014			1	0	0	
2	Mr	Utsav Khaitan	BIGPK4774C	03021454	Executive Director	Not Applicable		20-05-2014			1	0	0	
3	Mr	Jagdish Lal Jajoo	ADLPJ8974G	02758763	Executive Director	Not Applicable		15-11-2014			1	0	0	
4	Mr	Vijay Gupta	AAGPG3374B	03511193	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	1	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	Veena Chadha	AEEPC4268G	06886533	Non-Executive - Independent Director	Not Applicable		07-08-2014		23	1	2	0	
6	Mr	Balmukund Dakhera	AAAPD5419L	05105269	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	1	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. BALMUKUND DAKHERA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. VIJAY GUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	MS. VEENA CHADHA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR. BALMUKUND DAKHERA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. VIJAY GUPTA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MS. VEENA CHADHA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. VIJAY GUPTA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MS. VEENA CHADHA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. KAMLESH JOSHI	Member		
10	Corporate Social Responsibility Committee	MR. JAGDISH LAL JAJOO	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	MR. UTSAV KHAITAN	Executive Director	Member	
12	Corporate Social Responsibility Committee	MR. VIJAY GUPTA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	MR. BALMUKUND DAKHERA	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	MS. VEENA CHADHA	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	05-02-2016		
2		27-05-2016	111

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	3 Members present	05-02-2016	111
2	Stakeholders Relationship Committee	27-05-2016	Yes	3 Members present	05-02-2016	111
3	Nomination and remuneration committee	27-05-2016	Yes	3 Members present		

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is ◆No◆ details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	MR. KAMLESH JOSHI
Designation of person	Company Secretary
Place	INDORE
Date	06-07-2016

